

V24901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

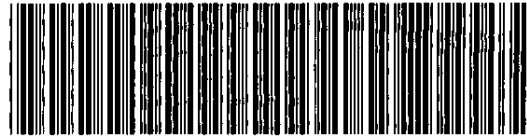
(Business Entity Name)

(Document Number)

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*Name Change
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07/12/11--01006--022 **52.50

2011 JUL 12 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ROP
7/14/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Altran Control Solutions, Inc.

DOCUMENT NUMBER: V24901

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlie Cooper
Name of Contact Person

Control Solutions International, Inc.
Firm/ Company

88 King St. #421
Address

San Francisco, CA 94107
City/ State and Zip Code

ccooper@controlsolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlie Cooper at (915) 373-3030
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Altran Control Solutions, Inc.

2011 JUL 12 PM 12:29

(Name of Corporation as currently filed with the Florida Dept. of State)

V24901

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Control Solutions International, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

451 D Street

(Principal office address **MUST BE A STREET ADDRESS**)

Boston, MA 02210

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

88 King St.

#421

San Francisco, CA 94107

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 23, 2011

Effective date if applicable: June 23, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

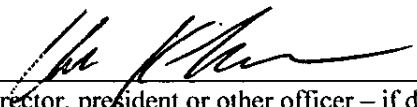
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 8, 2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles K. Cooper
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Article of Amendment
Of
ALTRAN CONTROL SOLUTIONS, Inc.

ALTRAN CONTROL SOLUTIONS, INC., a Florida Corporation (the "Company"), by and through Charles Cooper, Secretary, does hereby certify that:

By an action by the Board of Directors in a Meeting dated June 23, 2011, the Company's Directors adopted a resolution to:

1. Amend the title and Article I of the Company's Articles of Incorporation to change the name of the company to Control Solutions International, Inc., so that the Title and Article I of the Company's Articles of Incorporation, in lieu of their present language, shall read as follows:

**ARTICLES OF INCORPORATION
OF
Control Solutions International, Inc.
A FLORIDA CORPORATION**

ARTICLE I
NAME

The Name of the Corporation is Control Solutions International, Inc.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed in its name by its proper officer thereunto duly authorized, this 23rd day of June, 2011.

ALTRAN CONTROL SOLUTIONS, INC.

By: 
Charles COOPER, Secretary